HEARING AND SPEECH EXAMINING BOARD

Room 124, 1400 E. Washington Avenue, Madison

Contact: Deanna Zychowski (608) 266-5432

March 10, 2003 8:00 A.M.

CLOSED SESSION – Conducting examinations of **9** candidates for licensures.

Room 179A, 1400 E. Washington Avenue, Madison

11:00 A.M.

CLOSED SESSION – Screening Committee – Screen informal complaints. Mae Cash, Joseph Hulwi, Michael Thelan, and Division of Enforcement staff.

12:15 P.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

Election of Officers

A. Approval of Minutes of December 2, 2002.

Secretary Donsia Strong Hill

Presentation of proposed stipulations that may be signed after mailing of agenda.

- B. Summary report on pending court cases, disciplinary cases and administrative rules.
- C. Information on Public hearing on proposed administrative rules which will be held March 28th relating to HAS 6 and the licensure of speech language pathologists, audiologists and temporary licenses. This also includes proposed amendment to the titles of Chs HAS 2-5 for hearing instrument specialists and temporary trainees.
- D. Review of proposed legislative changes and consolidation into one bill.

Update on reports to National Practitioner's Data Bank by the Department.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1) (a) (b) (f) and (g) – 1:00 P.M.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report.

Deliberation of proposed administrative warnings received after mailing of agenda.

- E. Application review Gwendolyn S. Engel.
- F. Application review Joylyn L. Bjorklund.
- G. Application review Susan Horn.

Examination issues and results – Raymond Brown.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other board business.